

California Rice Commission

Notice of Meeting & Agenda

Board of Directors Meeting
9:00 a.m., Tuesday, November 10, 2009
Best Western Bonanza Inn
1001 Clark Avenue, Yuba City, CA

Agenda item

- I. Call to Order
 - A. Newly Elected and Appointed Board Members
 - B. Roll Call
 - C. Establish Quorum
- II. Introductions
- III. Approval of Minutes
- III. Election Results
 - A. Vacancies Created – Review Policy
 - B. Fill Vacancies
- IV. Election of Officers
 - A. Review Statutory Requirements
 - B. Chairman
 - C. Vice Chairman
 - D. Treasurer
 - E. Secretary
- V. Election of Executive Committee
 - A. Review Statutory Requirements
 - B. Elect Executive Committee
- VI. Committee Reports
 - A. Budget & Finance
 - i. Financial Report
 - B. International Marketing & Promotion
 - i. Activities
 - C. Research & Technology
 - i. Activities
 - D. Rice Producers' Group
 - i. Activities
 - E. Industry Affairs

- i. Activities
- F. Domestic Marketing & Promotion
 - i. Activities
- G. Executive Committee
 - i. Activities
 - ii. Vehicle Purchase
- VII. Bylaws & Policy
 - A. Amended Travel Policy
 - B. Amended Contract Policy
 - C. Amended Automobile Policy
 - D. Amended Travel Account Policy
- VIII. Committee Appointments
 - A. CRC Committees (materials to be provided prior to meeting)
- IX. Personnel - Closed Session (California Government Code 11126(a))
 - A. The Board may go into closed session to discuss and make recommendations to Board regarding appointment, employment or dismissal of an employee
 - B. Return to open session and announce action taken in closed session, if any
- X. Closed session regarding pending litigation pursuant to Government Code Section 11126(e)
 - A. The Board may go into closed session to discuss pending litigation
 - B. Return to open session and announce action taken in closed session, if any
- XI. Issues and Scheduling For Next Meeting
- XII. Adjourn

All items are subject to discussion and action. All meetings of the California Rice Commission are open to the public and subject to the Bagley-Keene Open Meeting Act. All interested parties are invited and encouraged to attend the meeting.

Persons with disabilities needing special accommodation should contact Jessica Welch, Executive Assistant, California Rice Commission at (916) 387-2264 at least five days prior to the meeting.

This Meeting Notice and Agenda are available on the California Department of Food and Agriculture's Website at <http://it.cdfa.ca.gov/igov/postings/detail.aspx?type=Notices>. For further information regarding the Agenda for this meeting, please contact Tim Johnson, President & CEO, California Rice Commission at (916) 387-2264.